

City of Shannon Hills, Arkansas
Special City Council Meeting
Dec 29, 2005

The Mayor called the meeting to order at 6:30pm
The Mayor led the pledge of Allegiance.

Roll Call: Present were Mayor Larance Davis, Recorder-Treasurer Curtis Wilson, Aldermen Robin Baker, Mike Kemp, James Smith and Dave Holsomback. Aldermen Bobby Riley and Diane Everett were absent.

Minutes from the regular meeting held Nov 8th and a special meeting on Nov 15th were available for approval. Because of the need to expedite the Regular meeting on Dec 12, 2005 the minutes were not addressed at that time. Since several Aldermen had not reviewed the minutes recently Alderman Baker made a motion that the minutes be tabled until the next regular meeting. Alderman Holsomback provided a second. The motion was approved by voice vote with no opposition. Approval of the Minutes for Nov 8, and Nov 15 are tabled.

Financial Report: The Recorder-Treasurer presented the following financial report for Nov 30, 2005:

General Fund Checking Account ...	\$ 60,234.48
Undeposited Funds	\$ 501.60
Reserve Fund (Stephens).....	<u>\$ 49,164.78</u>
General Fund Total	\$109,900.86
Emergency Light Fund	\$ 253.00
Reader Board	\$ 561.72
 Street Fund Checking Account ...	 \$ 77,538.65
Undeposited Funds	\$ 193.66
Street fund reserve account	<u>\$ 33,922.10</u>
Total Street Fund Assets	\$ 111,654.41
 Court Clerk Fund	 \$ 6,905.00
Bond & Fine Account	\$ 19,536.51

Recorder-Treasurer Wilson announced that the city was changing banks and was in the midst of moving accounts to Bank of the Ozarks. Mayor Davis and Recorder-Treasurer Wilson reported several reasons. After hearing the reasons the council indicated no disagreement with the change.

Department Head Reports:

Fire Dept: Chief Aldridge presented his report at the regular meeting on Dec 13th.

Police Dept: Chief Friend was absent. Written report provided.

Public Works: David Passmore presented a verbal report. He had submitted a written report at last meeting. The water tower steel work is complete. Painters are currently at work. Another development phase has begun, on the mountain. Water lines for that phase will be started soon if not already being laid. Other work within the department is on schedule and was addressed in the written report.

Construction site storm water runoff control ordinance:

A copy of a proposed Construction site storm water runoff control ordinance was presented by Mr. Passmore.

The ordinance is required by the state. Copies have been distributed. It is recommended that the City Attorney review the document and recommend any changes that he thinks would be prudent. Mr. Passmore urged the council to review the ordinance and be prepared to address it at the January meeting.

Budget Meeting Schedule:

Following a brief discussion, the council agreed to meet on Jan 03, 2006 to consider department budgets for 2006.

Recorder Treasurer presented an overview of a recommended change in the payroll system that would implement a Grade/Step pay scale and resolve several problems that are inherent with the current system. A full presentation will be made later.

Item 1:

Ordinance 2005-14: An ordinance authorizing the continuation of business including payroll and payment of necessary bills until passage of the budget ordinance for 2006.

First reading:

A motion was made by Alderman Holsomback, with a second from Alderman Baker that Ordinance 2005-14 be approved. In a roll call vote, Aldermen Kemp, Smith, Holsomback and Baker voted "Yes." Aldermen Riley and Everett were absent. There were no opposition votes. The motion passed 4-0-2.

Suspending rules for second reading:

A motion was made by Alderman Kemp to suspend the rules and bring the ordinance to the floor for a second vote, Reading only the title. The motion received a second from Alderman Baker. The motion was approved by voice vote with no opposition

Second reading:

A motion was made by Alderman Baker, with a second from Alderman Holsomback that Ordinance 2005-14 be approved. In a roll call vote, Aldermen Smith, Holsomback, Baker and Kemp voted "Yes." Aldermen Riley and Everett were absent. There were no opposition votes. The motion passed 4-0-2.

Suspending rules for third and final reading:

A motion was made by Alderman Kemp to suspend the rules and bring the ordinance to the floor for a second vote, Reading only the title. The motion received a second

from Alderman Baker. The motion was approved by voice vote with no opposition

Third reading:

A motion was made by Alderman Baker, with a second from Alderman Holsomback that Ordinance 2005-14 be approved. In a roll call vote, Aldermen Holsomback, Baker, Kemp and Smith, voted "Yes." Aldermen Riley and Everett were absent. There were no opposition votes. The motion passed 4-0-2. The Ordinance is approved.

Item 2:

Police Chief Friend and Mayor Davis requested that the Council approve an expenditure not to exceed Nine Thousand Dollars, (\$9,000.00) for the purchase and equipping of two police cars.

A motion was made by Alderman Baker that Nine Thousand Dollars, (\$9,000.00), be appropriated for the purchase and equipping of two police cars as requested. Alderman Holsomback provided a second. In a voice vote, with Alderman Smith abstaining, all other Alderman and Mayor Davis voted "yes". (Mayor Davis' vote constituted the fourth vote required for passage.) There was no opposition. The vote was 4 in favor, 0 opposed, 1 abstension, 2 absent.

Item 3: Any unfinished business for 2005

Recorder-Treasurer mentioned the up-coming Municipal League conference and asked for any officials who wished to attend to get with him to get registered. There are already funds approved in the budget for conferences so no council action is required.

Comments:

None.

Alderman Baker made a **motion to adjourn**. Alderman Kemp supplied a second. The motion was approved by voice vote with no opposition.

The Meeting Adjourned at 7:05pm.

Date: _____

Approved: _____
Larance Davis, Mayor

Attest: _____
Curt Wilson, Recorder-Treasurer